

1 RESOLUTION NO. 2010-021

First Reading Passage Requested
(Jason Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE January 25, 2010

COMMITTEE Planning

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7 **A Resolution appropriating \$173,790.00 in funds received from the State of Ohio**
8 **Department of Rehabilitation and Correction for the men's Community Based**
9 **Correctional Facility roof replacement at 264 Crosier Street, in Council District 4, for the**
10 **Executive's Department of Administrative Services-Physical Plants, and declaring an**
11 **emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2009-301, which confirmed
14 an award by the Board of Control of a professional service contract with S & R Roofing for the
15 men's Community Based Correctional Facility roof replacement at 264 Crosier Street, Council
16 District 4; and

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18 WHEREAS, it is necessary to appropriate funds in the amount of \$173,790.00, received
19 by the County from the State of Ohio Department of Rehabilitation and Correction for payment
20 of the aforementioned professional service contract; and

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22 WHEREAS, this Council has determined by reviewing all pertinent information that the
23 appropriations included herein are necessary and in the best interest of the County of Summit;

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25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
26 of Ohio, that:

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28 SECTION 1

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30 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>Amount</u>
CBCF II Fund – Roof Replacement		
40176-8109-78501	Capital Outlay	\$173,790.00

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36 SECTION 2

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38 The County Fiscal Officer is hereby authorized and directed to effect the within
39 appropriations.

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41 SECTION 3

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason that the
45 appropriations are immediately needed for the men's Community Based Correctional Facility
46 roof replacement project.

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48 SECTION 4

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.

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SECTION 5

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED January 25, 2010

ADOPTED January 25, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 25, 2010


EXECUTIVE

ENACTED EFFECTIVE January 25, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Smith